



BOARD OF FINANCE

Clifford J. Hurgin Municipal Center, 1 School Street
Bethel, Connecticut 06801 Telephone: (203) 794-8501

MINUTES OF SPECIAL MEETING

Monday, April 23, 2012

7:00 p.m.

CJH Municipal Center – Meeting Room “A”

PRESENT: William Kingston, Chairman, J. Philip Gallagher, Patricia Smithwick, Eileen Freebairn, Claudia Stephan, and Gary Regan. Also in attendance were Comptroller Robert Kozlowski, First Selectman Matthew Knickerbocker and Assistant Comptroller Brad Heering.

William Kingston called the Special Meeting to order at 7:06 p.m.

Consideration of Capitol Budget 2012-2013: Board of Finance members discussed capital items to be considered for funding.

J. Philip Gallagher made a motion, which was seconded by William Kingston, to recommend funding \$1,625,000 for the following capital items:

Road Construction	\$327,050
Highway Department Garage Roof	\$ 60,000
General Purpose Room: Air Conditioning	\$ 50,000
Gymnasium Heat and Hot Water System	\$ 50,000
Public Works Building – Conversion to Gas	\$ 165,000
Wireless Radio Communications for Police Department	\$ 75,000
Architectural Drawings - Police Station project	\$ 80,000
Tennis Courts at School complex – complete replacement	\$167,950
Replacement fire apparatus pumper/tanker – Stony Hill Fire Department	\$650,000

Vote, all in favor, motion unanimously approved. These items would be on a separate ballot question because the total is over \$1,000,000 which requires an automatic referendum.

As there was no further business on tonight's agenda, J. Philip Gallagher made a motion, which was seconded by William Kingston, to adjourn the Special Meeting at 7:37 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,

Wendy Smith, Recording Secretary

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TOWN CLERK